



SEATTLE CITY COUNCIL

COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS

AGENDA

Friday, February 22, 2013
2:00 p.m.

Members: Sally J. Clark, Chair
Tom Rasmussen, Vice-Chair
Richard Conlin, Member
Jean Godden, Alternate

Staff: Jesse Gilliam, Legislative Assistant
David Yeaworth, Legislative Assistant
LaTonya Brown, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA, 98104

Committee Chair Telephone: 206-684-8802

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/clark>

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Chair's Report (5 minutes)

C. Public Comment (10 minutes)

D. Items of Business

1. [C.F. 312748](#) **Appointment of Maud Daudon** as member, Economic Development Commission, for a term of confirmation to February 28, 2014.

[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenter: Steve Johnson, Office of Economic Development (OED)

**Video
Archive:**

<http://www.seattlechannel.org/videos/watchVideos.asp?program=errr>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.F. 312755](#) **Appointment of Tanya Jimale** as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
[\(PDF Version\)](#)
BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenter: Steve Johnson, OED
3. [C.F. 312753](#) **Appointment of Alan Nay** as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
[\(PDF Version\)](#)
BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenter: Steve Johnson, OED
4. [C.F. 312758](#) **Appointment of Sarah H. Patterson** as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
[\(PDF Version\)](#)
BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenter: Steve Johnson, OED
5. [C.F. 312760](#) **Appointment of Bradley D. Tong** as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
[\(PDF Version\)](#)
BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenter: Steve Johnson, OED
6. [C.F. 312747](#) **Appointment of Kenneth W. Willman** as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
[\(PDF Version\)](#)
BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenter: Steve Johnson, OED
7. **Appointment of Tay Yoshitani** as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
BRIEFING AND DISCUSSION (5 minutes)
Presenter: Steve Johnson, OED

8. [C.B. 117450](#) **Admiral's House Landmark Designation**—Relating to historic preservation, imposing controls upon the Admiral's House, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.
- BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)
- Presenter: Sara Sodt, Department of Neighborhoods (DON)*
- Supporting Document:*
- a. [DON Landmark Designation](#)
9. **Director's Report**—A monthly report from the Office of Economic Development.
- BRIEFING AND DISCUSSION (15 minutes)
- Presenter: Steve Johnson, OED*
- Supporting Document:*
- a. [Director's Report](#)
10. **Office of Economic Development Workplan**—A review of the Office of Economic Development's workplan for 2013.
- BRIEFING AND DISCUSSION (20 minutes)
- Presenter: Steve Johnson, OED*
- Supporting Document:*
- a. [OED 2013 Workplan Presentation](#)
11. **Only In Seattle Update**—A review of Seattle's Office of Economic Development program for investing in neighborhood business districts across the city.
- BRIEFING AND DISCUSSION (20 minutes)
- Presenters: Steve Johnson, Theresa Barreras, and Andres Mantilla, OED; Jon Scholes, Downtown Seattle Association; Leslie Smith, Alliance for Pioneer Square; Joyce Pisnanont, Seattle Chinatown International District Preservation and Development Authority*
- Supporting Document:*
- a. [Only in Seattle Presentation](#)

12.

Restaurant Permitting—An update on the Office of Economic Development's efforts to formalize a partnership with Washington State and King County to improve the permitting processes for new and expanding restaurants.

BRIEFING AND DISCUSSION (15 minutes)

Presenters: Steve Johnson and Amanda Allen, OED

Supporting Document:

a. [Restaurant Permitting Update Memo](#)

Adjournment